



## **AREA I DEVELOPMENTAL DISABILITIES BOARD**

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*The Area Board 1 agenda is posted at:*

[www.scdd.ca.gov](http://www.scdd.ca.gov)

### **AGENDA**

April 14, 2012

Best Western Bayshore Inn

Conference Room

3500 Broadway

Eureka, CA 95503

(707) 268-8005

9:30 a.m.

| <b>Agenda Item</b>  | <b>Responsible</b> |
|---|--------------------|
| <b>I. Welcome/Introductions</b>   | Members/Guests     |
| <b>II. Approval of Agenda</b>   | Clevenger          |
| <b>III. Consent Agenda (Items Attached)</b>   | Clevenger          |
| a) Previous Board Meeting Minutes   |                    |
| b) Expenditure Reports  |                    |
| 1. Basic State Grant (BSG)  |                    |
| 2. Quality Assurance (QA)   |                    |
| <b>IV. Local Presentation by Ross Jantz<br/>Humboldt Community Access and Resource Center</b> |                    |
| <b>V. Comments from the Community</b>   | Guests             |

This item is for members of the public only to provide comments and/or present information to the Board on matters not on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Board will provide a public comment period, not to exceed a total of seven minutes for public comment prior to action on each agenda item.

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|---|------------------|
| <b>VI. Legislative Report/Budget Information and Update</b>   | Morley           |
| <b>VII. Redwood Coast Regional Center Information and Update</b>  | Kindley          |
| <b>VIII. Correspondence</b>   | Morley           |
| <b>IX. State Council Report – Information and Update</b><br>a) Bagley – Keene Training<br>b) Statewide Self-Advocacy Network<br>c) Boards for All | Kindley/Morley   |
| <b>X. Grants Review/Program Development Fund Committee</b><br>a) Cycle 35 Grant Committee<br>b) Update on Cycle 34 Grants                         | Clevenger/Morley |
| <b>XI. Quality Assurance Program Update</b><br>Information and status update regarding the Quality Assurance Program                              | Kindley          |
| <b>XII. Board Member and Staff Reports</b><br>Update on projects, activities and information  | Members/Staff    |

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Dawn Morley at the Area Board 1 Office by Phone: 707-972-5536 or Email: [dawn.morley@scdd.ca.gov](mailto:dawn.morley@scdd.ca.gov) . Requests must be received by 5:00PM, on April 9, 2012.